

**FELONY****FILED****08CR 401****JUDGE ZAGEL**

AUG 21 2008 TC

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

MAGISTRATE JUDGE ASHMAN

**MICHAEL W. DORRING  
CLERK, U.S. DISTRICT COURT**

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints?  
**NO**  **YES**  If the answer is "Yes", list the case number and title of the earliest filed complaint:

08 CR 401, U.S. v. SARAH HICKS, et al., Ashman

2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations?  
**NO**  **YES**  If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

3) Is this a re-filing of a previously dismissed indictment or information? **NO**  **YES**   
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court?  
**NO**  **YES**  If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

5) Is this a transfer of probation supervision from another district to this District? **NO**  **YES**

6) What level of offense is this indictment or information? **FELONY**  **MISDEMEANOR**

7) Does this indictment or information involve eight or more defendants? **NO**  **YES**

8) Does this indictment or information include a conspiracy count? **NO**  **YES**

9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

|   |   |   |
|---|---|---|
| <input type="checkbox"/> Homicide ..... (II)            | <input type="checkbox"/> Income Tax Fraud ..... (II)          | <input checked="" type="checkbox"/> DAPCA Controlled Substances ..... (III) |
| <input type="checkbox"/> Criminal Antitrust (II)        | <input type="checkbox"/> Postal Fraud ..... (II)              | <input type="checkbox"/> Miscellaneous General Offenses ..... (IV)          |
| <input type="checkbox"/> Bank robbery ..... (II)        | <input type="checkbox"/> Other Fraud ..... (III)              | <input type="checkbox"/> Immigration Laws ..... (IV)                        |
| <input type="checkbox"/> Post Office Robbery ..... (II) | <input type="checkbox"/> Auto Theft ..... (IV)                | <input type="checkbox"/> Liquor, Internal Revenue Laws ..... (IV)           |
| <input type="checkbox"/> Other Robbery ..... (II)       | <input type="checkbox"/> Transporting Forged Securities (III) | <input type="checkbox"/> Food & Drug Laws ..... (IV)                        |
| <input type="checkbox"/> Assault ..... (III)            | <input type="checkbox"/> Forgery ..... (III)                  | <input type="checkbox"/> Motor Carrier Act ..... (IV)                       |
| <input type="checkbox"/> Burglary ..... (IV)            | <input type="checkbox"/> Counterfeiting ..... (III)           | <input type="checkbox"/> Selective Service Act ..... (IV)                   |
| <input type="checkbox"/> Larceny and Theft ..... (IV)   | <input type="checkbox"/> Sex Offenses ..... (II)              | <input type="checkbox"/> Obscene Mail ..... (III)                           |
| <input type="checkbox"/> Postal Embezzlement ..... (IV) | <input type="checkbox"/> DAPCA Marijuana ..... (III)          | <input type="checkbox"/> Other Federal Statutes ..... (III)                 |
| <input type="checkbox"/> Other Embezzlement ..... (III) | <input type="checkbox"/> DAPCA Narcotics ..... (III)          | <input type="checkbox"/> Transfer of Probation Jurisdiction .. (V)          |

10) List the statute of each of the offenses charged in the indictment or information.

21 USC § 846

21 USC § 843(b)

21 USC § 841(a)(1)

21 USC § 856(a)(2)

18 USC § 2

18 USC § 924(c)

18 USC § 922(g)

Sharon Fairley  
Assistant United States Attorney